

**Canadian Association of Slavists (CAS)
Annual General Meeting (AGM)
Minutes**

1. **Welcome** by CSP Editor Heather Coleman on behalf of CAS President Alison Rowley, who could not be present. Introduction of members of the CAS Executive and Conference organizers.
2. **Moment of Silence** in memory of Tova Yedlin (U Alberta) and Robert Karpiak (U Waterloo).
3. **Approval of Agenda** (Balan, Raab). Passed unanimously.
4. **Approval of the Minutes from last AGM** (Krawchuk/Krys). Amendment to spelling of Joy Demoskoff's name. Passed unanimously.
5. **Executive Reports - CAS President's report** given by Megan Swift on behalf of Alison Rowley.
 - Book Prize winner is Max Bergholz for *Violence as a Generative Force: Identity, Nationalism, and Memory in a Balkan Community* (Cornell University Press, 2016).
 - CAS undergraduate student essay winner is Samuel Hull (McGill U) for "Violence and Power: The Expulsion of the Sudeten Germans and the Fall of the Benes Regime"
 - CAS graduate student essay winner is Rachel Van Fraassen (McMaster U) for "Black Ikons: Experiencing Racial Categorization in the Interwar Soviet Union"

Executive Reports - The Secretary-Treasurer's report was given by Svitlana Krys on behalf of Maryna Romanets.

- The CAS budget is stable. Revenues for 2017-18 were \$7902.50. Expenditures were \$5436.36. Our net income was \$2466.14. Net income for the coming year 2018-19 is predicted to be about the same.
- Motion to accept the budget (Khanenko-Friesen/Krawchuk). Passed unanimously.

Executive Reports - The CSP Editor's report was given by Heather Coleman.

- 2017 was a good year intellectually and financially for Canadian Slavonic Papers/Revue canadienne des slavistes.
- In 2017, CSP/RCS had 219 individual member/subscribers and 139 institutional subscribers, for a total circulation of 358 hard copies.
- Our journal is available electronically at 2,529 institutions internationally through Taylor & Francis.
- We continue to be indexed on the Emerging Sources Citation Index (ESCI) and will soon be re-instated on Scopus.
- Our agreement with Taylor & Francis to publish CSP/RCS began on 1 January 2015 and continues through 2021.
- Oksana Vynnyk is thanked for her work in the CSP office. Bradley Smith is welcomed to the CSP office.
- Motion to accept the report (Coleman/Remy). Passed unanimously.
- Discussion: Suggestion from Bohdan Harasymiw (U Calgary) that more financial sharing be done between CSP and CAS in light of recent surpluses at CSP.

- Recommendation from Olga Mladenova (U Calgary) that in view of revenue surpluses at CSP, a new working model for running the journal be done and a managing editor who can do copy-editing be found
- Thanks to Olga Mladenova as guest editor for special issue of papers published in preparation for International Committee of Slavists.

Executive Reports - The Conference Chair's report was given by Natalia Khanenko-Friesen.

- She thanked U Regina for being a wonderful host university for our conference.
- 59 conference papers given this year.
- Joy Demoskoff (Local Events Coordinator) was thanked for her hard work and for resolving last-minute glitches.
- Natalia Khanenko-Friesen thanked those who volunteered to be chairs.
- A motion of thanks (Harasymiw/Krys) to the conference chair and local events coordinator.

Executive Reports - The report from the CAS representative to ICCEES was delivered by Andrii Krawchuk.

- The ICCEES congress will be at Concordia Aug. 4-9 2020. CAS will not meet as usual in May, but rather at ICCEES.
- A memorandum of understanding has been signed with U Concordia. Conference theme will be "Bridging National and Global Interests." An academic committee has been formed to vet papers.

Executive Reports - The report from the CAS representative to the International Committee of Slavists was delivered by Olga Mladenova.

- The Congress of the ICS will take place 20-27 August, 2018 in Belgrade. Seven members of CAS will attend this congress.
- Olga is completing her second term as CAS representative to ICS.
- Suggestion from Elena Baraban that shipping of books to the Congress of ICS be paid for by CSP.

Executive Reports - The report of the Nominating Committee was given by Elena Baraban (U Manitoba). The following slate of candidates was proposed.

President 2018-20

Accepted: **Alison Rowley**, Concordia University, e-mail: alison.rowley@concordia.ca

Honorary President, CAS. 2018-2019. Accepted: **Myroslav Shkandrij**
Vice-Presidents, CAS 2018-19. **Natalie Kononenko.** University of Alberta;
nataliek@ualberta.ca; **Volha Isakava.** Central Washington University;
volha.isakava@gmail.com; IsakavaV@cwu.edu

Programme Chair for the CAS Annual Meeting in Vancouver, 2018-2019. Katherine Bowers (UBC 2019); **Local Coordinator, 2018-2019:** Katherine Bowers (UBC 2019).

Congress CFHSS 2019

University of British Columbia, June 1 to June 7, 2019

Congress CFHSS 2020

For the CAS Annual Meeting in Montreal (Concordia U), as part of the 10th ICCEES World Congress (Montréal – Concordia University – 4-9 August 2020), Programme Chair and Local Events Coordinator are not needed.

International Committee of Slavists, 2018-2023. Joseph Schallert. University of Toronto; joseph.schallert@utoronto.ca

Nominating Committee Members, 2018-19.

Elena Baraban. U Manitoba: elena.baraban@umanitoba.ca

Accepted: Megan Swift. U Victoria: maswift@uvic.ca

Accepted: Svitlana Kryss. MacEwan University: kryss@macewan.ca

Members-at-large. No need to confirm an offer. Shall be elected at the AGM. CAS constitution: “Four Members at Large - elected annually and eligible for re-election. As far as is possible, these should be nominated with due consideration for the balance of different disciplines and geographical areas on the Executive as a whole.”

1. Serhy Yekelchuk; University of Victoria; serhy@uvic.ca
2. Eduard Baidaus (Red Deer College, baidaus@ualberta.ca)
3. Ivan Simic (Carleton University, ivansimic@cunet.carleton.ca)
4. Irene Sywenky (University of Alberta, isywenky@ualberta.ca)
5. Nigel Raab (Loyola Marymount University, nigel.raab@lmu.edu)

Graduate Student Representatives, 2018-19:

6. Accepted: **Anna Herran** (U Toronto): herran.anna@gmail.com
7. Accepted: **Alex Averbuch** (U Toronto): averbuchalex@gmail.com

Other CAS positions that are filled and continue and are not up for re-election:
Secretary-Treasurer, 2016-2019. Re-elected in 2016 for another 3 years term **Maryna Romanets**. University of Northern British Columbia; Maryna.Romanets@unbc.ca

Editor, *Canadian Slavonic Papers*, 2016-2021. Heather Coleman

University of Alberta; Department of History and Classics; e-mail: hcoleman@ualberta.ca

International Relations Committee, 2014-19: Natalia Pylypiuk. University of Alberta; e-mail: natalia.pylypiuk@ualberta.ca

CAS representative at ICCEES, 2017-2020. Andrii Krawchuk. University of Sudbury; akrawchuk@sympatico.ca

- Motion that nomination slate be accepted (Baraban/Coleman). Passed unanimously.
6. **Other business.**
- Motion that CSP office formally manage finances of CAUS for \$25.
 - Congratulations to Bohdan Harasymiw on his 50th CAS!

Motion to adjourn Jars Balan. 3:40 pm